



Brian Sandoval  
*Governor*

Marka Turner,  
*Subcommittee Chair*

Ellen Richardson-Adams, M. Ed.  
*Chair*

Michael McMahon,  
*Subcommittee Co-Chair*

## Interagency Council on Homelessness (ICH) – Strategic Plan Subcommittee

**Monday, December 8, 2014  
9:00 am – Until adjourned**

**Via Teleconference with Public Access Located At:**

6161 W. Charleston Blvd.  
Las Vegas, NV 89146

Call-In Number: 1-888-363-4734  
Access Code: 7362574

*Meeting was called to order at 9:01 am by Interagency Council on Homelessness Chair, Marka Turner.*

### **I. Welcome and Introductions**

Introductions were made by all participants of teleconference.

The following subcommittee members were present: Betsy Aiello, Greg Cox, Michele Fuller-Hallauer, Kelly Marschall, Kelly Robson, John Schmidt, Marka Turner, and Sarah Yeats-Patrick.

The following subcommittee members were absent: Ellen Richardson-Adams, Michael McMahon, Tony Ramirez, Kathleen Sandoval, and Tyrone Thompson.

The following members of the public were present: Phyllis Hargrove (Senior Management Analyst, US Department of Housing and Urban Development).

### **II. Public Comment**

No public comment was made.

**III. Review of Meeting Minutes (10/27/2014 & 11/24/2014)**

**For Possible Action**

Minutes were reviewed by subcommittee.

***John Schmidt made a motion to approve the minutes as presented. Michele Fuller-Hallauer seconded the motion. The motion was approved unanimously.***

**IV. Review Needs Assessment Data**

**For Possible Action**

Revised Strategic Plan was presented. Subcommittee members reviewed content of plan and discussed. Kelly Marschall asked subcommittee to please forward one to two bullet points of data that they would like included in the Needs Assessment. Michele Fuller-Hallauer to forward narratives related to her pilot project which can be expanded on to tell state-wide story related to transition-age youth at risk.

**V. Review Critical/Strategic Issues**

**For Possible Action**

Betsy Aiello stated the data presented via bullet points in the plan would be better understood if aligned to their corresponding chart. John Schmidt suggested combining several of the charts and including data for Southern Nevada and the other geographical locations listed. This will help reduce the number of charts presented. Subcommittee agreed to include a narrative in the Identifying Strategic Issues section stating that the Council is taking a goal-driven critical issues approach to the Strategic Plan and as such have identified the top 5 issues, however, note, that these are not the only issues that need to be addressed. The Council will articulate the top priorities and once progress has been made, additional strategic issues will be identified and addressed. Subcommittee was in agreement of gathering additional data to present to the Council in a matrix during January's Interagency Council on Homelessness meeting which would identify the top 5 priority issues in order to provide this subcommittee with direction and allow them to frame out goals. John Schmidt proposed revising the wording on the introductory paragraph under the Identifying Strategic Issues section to reflect what was discussed at this meeting: Listed strategic issues are not the only strategic issues facing Nevada.

***Michele Fuller-Hallauer made a motion to supplement the needs assessment data to better tell the story of issues impacting homelessness in the state and will collect from a variety of reports and coalitions already-identified priority strategic issues that the Council can then review and prioritize. Kelly Robson seconded the motion. The motion was approved unanimously.***

**VI. Agenda Items for Next Meeting and Potential Additional Meeting Dates**

**For Possible Action**

Needs Assessment Data and Review Critical/Strategic Issues to remain on next meeting's agenda. No further breakdown needed. Proposed matrix will be reviewed at next subcommittee meeting. No additional meeting dates were added at this time. Previously scheduled meetings remain: December 22, 2014 at 9a and January 12, 2015 at 9a.

**VII. Public Comment**

No public comment was made.

**VIII. Adjournment**

Meeting was adjourned at 10:04 am.

DRAFT